

Cambridge Public Library
Board of Library Trustees
May 14, 2015
Minutes

A regular meeting of the Board of Library Trustees was held on May 14, 2015 at 6:30 PM in the Trustees' Room, 449 Broadway. The following members of the Board of Library Trustees were present:

- Janet Axelrod
 - William Barry
 - Andre Mayer
 - Patricia Payne
 - Nancy Woods
- Also present:
- Susan Flannery, Director of Libraries
 - Maureen George

Minutes from the February 19th meeting were approved.

Correspondence was acknowledged from Stella Gitelman Willoughby and Michelle DaSilva.

Old Business:

- Ms. Flannery reported back on the final status of FY16 budget requests.
- Ms. Woods introduced fundraising campaign consultant, Maureen George. Ms. George reported on next steps of fundraising campaign, including upcoming planning study and how it will help to shape campaign. Ms. Axelrod provided update on Case Statement, and reported on the campaign's ongoing research and considerations regarding establishing a foundation.

New Business

- Ms. Flannery reviewed materials for recruiting a new Trustee and provided update on recruitment efforts thus far.
- Ms. Flannery shared the Library's winning entries in the MLA PR awards.
- There being no further business the meeting was adjourned.

Respectfully submitted,

Andre Mayer, Secretary